

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, JUNE 7, 2021, AT THE BELLE FOURCHE ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert, Jean Helmer, Nita Justice, Tara Knapp and Scott Reder present. Board member Mike Tyndall was absent. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling and Mathew Raba and Special Education Director Caleb Case. Visitors: Greg Krajewski and Bryan Lessly.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Gilbert, second Justice to approve the agenda as presented. Motion carried.

Pursuant to SDCL 13-11-2, the Budget Hearing for FY 2022 was held at 5:15 p.m.

Presentations

Superintendent Willard presented the proposal for the 2021-2022 School Reopening Plan for the Belle Fourche Schools. Board questions were addressed.

Routine Business

Motion Reder, second Helmer to approve the meeting minutes of May 10 and May 17, 2021. Motion carried.

Motion Gilbert, second Knapp to approve the May financial statement as presented and the financial report for the Custodial Funds Beginning Balance \$185,347.29, Income \$45,689.89, Expenditures \$36,894.34, Ending Balance \$194,142.84 and the financial report for Private Purpose Trust Funds Beginning Balance \$26,888.11, Income \$75.15, Expenditures \$2,980.81, Ending Balance \$23,982.45. Motion carried.

Motion Justice, second Reder to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$749,065.62; Special Education \$183,888.77; and Food Service \$6,308.90. Total Current Claims by fund: General Fund \$85,009.56; Capital Outlay \$21,098.13; Special Education \$7,323.06; and Food Service \$67,608.61. Motion carried.

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

Helmer presented information about the South Dakota Statewide Family Engagement Center which is made possible by a grant from the U.S. Department of Education. West River Foundation is the fiscal agent of the grant in partnership with Black Hills Special Services Cooperative, the SD Department of Education, and the SD Parent Connection.

Administrative reports were given.

Consent Agenda

Motion Helmer, second Justice, and carried to approve the following consent agenda items (1-7):

- (1) Additional compensation as follows: Student Teacher supervision stipends – W Abell and E Brinson \$100.00 each, T Adel, E Brinson, J Elsom, J Erskin, A Johnson, B Larsen and J Reede, \$200.00 each, T Krogman \$250.00, S Mikkelsen and M Wattier \$400.00 each; and R Wenk, Curriculum development stipend \$65.00. Payments for accumulated sick leave and/or personal leave as per Negotiated Agreements/Board Policy - M Anderson \$180.00, M Bevier \$600.00, T Bierschenk \$720.00, M Bohlmann \$720.00, J Colombe \$60.00, B Cupp \$1,020.00, A Gubbrud \$1,020.00, K Haxton \$240.00, A Hostetter \$240.00, B Huffman \$900.00, P Janovy \$1,020.00, A Johnson \$120.00, B LaBau \$1,320.00, D Lange \$660.00, B Larsen \$660.00, P Louks \$900.00, G Mace \$120.00, S Mikkelsen \$840.00, J Nicholas \$780.00, K Ruzicka \$240.00, L Schlichtemeier \$960.00, M Sprigler \$1,020.00, J Stephens \$420.00, M Stumpf \$120.00, S Thompson \$39.60, W Tonsager \$60.00, T Walding \$240.00, B Aspen \$610.56, B Audiss \$82.43, A Demos \$101.76, J Egemo \$457.92, S Hespe \$427.90, C Kallas \$44.27, K Nelson \$499.13, D Proefrock \$32.05, E Reade \$95.15, R Schultz \$321.56, B Vansickle \$101.76, C Case \$322.69, M Raba \$312.69 and K Smidt \$169.23.
- (2) Administrative recommendations for personnel as follows: Increase the daily stipend for certified teachers from \$130.00/day to \$150.00/day, effective 06/01/2021; hire Timothy Jones as a custodian, \$12.00/hour, effective 06/01/2021; hire Kaitlin Johnson as resource room support staff, \$11.00/hour, effective 06/01/2021; hire summer personnel – Melissa Nore \$11.50/hour, Devin Nowowiejski \$9.45/hour, Micah Pennel \$10.80/hour, hire summer learning programs personnel – certified personnel \$30.00/hour and non-certified support personnel \$15.00/hour, wages will be paid with CRRSA ESSER II funds through Belle Fourche School District and 21st Century grant funds through Black Hills Special Services Cooperative as pers lists presented – Certified instructors as follows: High School - Jana Bastian, Tate Bouman, Jonette Burns, Christine Edwards, Michael Kane, Ashley Kappen, Lesa Krajewski, Karen Schlekeway, Emma Thomas, Wayne Tonsager and Cami “Randi” Wenk, Middle School - Ann Anderson, Brody Benson, Tiffany Bierschenk, Erin Brinson, Nicole Hayworth, Danielle Hunt, Andrew Johnson, Jolleen Knapp, Brenda LaBau, Penny Louks, Jeanette Nicholas (pre-planning only) and Agnes Schallenkamp, Elementary - Brenda Cupp, Lars Dunavant, Ann-Marie Hostetter, Sabra Hulm, Genine Mace, Jeanette Nicholas and Kendall O’Hara, Special Education extended school year - Julie Erskin and Kim Smeenck, non-certified support personnel as follows: High School - Rhonda Schultz, Middle School - Tessa Boggs, Jasmyn Hunt, Char Kallas, Kalee Richardson, Nathan Sanders, Marlee Smeenck, Elementary - Katie Allart, Sara Audiss, Kim Hamilton, Janelle Jensen, Teri Kraklow, Katelyn Kukta, Sydnee Richardson, Brianna Rucker, Breck Young, Special Education extended school year - Carrie Allen, Tiffany Carr, Amanda Hays, Angie Garza-Hunsley, Lesa Jewett and Kaitlin Johnson; and beginning the 2021-2022 school year – hire Audrey Pruitt as an elementary teacher; hire Stacey Neuharth as a K-12 Special Education teacher (CRRSA-ESSER II funds); hire Jordan Hanson as a reading interventionist (CRRSA-ESSER II funds); hire Scott Muir as an assistant high school boys basketball coach and Sarah Thompson as 7th grade volleyball coach.
- (3) Resignation submitted by Tiffany Carr, special education paraprofessional, effective 07/01/2021.
- (4) Allow the travel request from the Cross Country Club for student athletes and coaches/chaperones Jeremy Elsom, Brittany Clarkson and Matthew Wattier to travel for a

camp/running trip to Doyle Creek campground, Big Horn National Forest, July 21-25, 2021.

- (5) Declare as surplus property ten (10) student desks (good condition and no longer useful), purchase date, cost unknown and transfer to the Hill City School District 9-2 at no cost.
- (6) Declare surplus property old laptop computers, iPads, smartboards, keyboards, scanner, printers, misc. technology equipment, audio visual and misc. electronic equipment and carts to be appraised as per lists presented – all items are no longer used. Appoint Robin Montgomery, Angela Reder and Steve Willard to appraise the value of the equipment. Pursuant to SDCL 6-13-4 authorize Supt. Willard and Business Manager Proefrock to negotiate the private sale of the items appraised five hundred dollars or less. If necessary, bids shall be opened by Business Manager Proefrock and witnessed by Superintendent Willard at the advertised time. Items not sold may be disposed of.
- (7) Declare surplus property to be sold at auction on June 12, 2021, as per lists submitted. Items not sold may be disposed of.

Open Enrollment

Motion Gilbert, second Reder to approve the administrative recommendation to accept an open enrollment application for one (1) high school student from the Spearfish School District and the transfers of athletic eligibility for two (2) high school students from the Spearfish School District. Motion carried.

Diesel Fuel Bid

At this time, the Board reviewed the bid received for diesel fuel. One bid was received from Mid America Travel Plaza, Belle Fourche .10 cents discount per gallon off established cash price.

Motion Reder, second Helmer to approve the administrative recommendation to accept the bid from Mid America Travel Plaza, Belle Fourche for diesel fuel as per bid specifications, bid .10 cents discount per gallon off established cash price. Motion carried.

Application for ARP-ESSER III Funds

Motion Justice, second Gilbert to approve filing of application for the American Rescue Plan Elementary and Secondary Education Emergency Relief (ARP-ESSER) III funds. Motion carried.

Correspondence

The Board received a nice thank you note for the scholarship.

Board members and administrators were encouraged to attend the ASBSD/SASD Convention to be held in Sioux Falls, August 5-6, 2021.

There being no further business to come before the Board at this time, the meeting adjourned at 5:55 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

May 31, 2021 Financial Statement

General Fund: Balance: \$2,174,290.39; Receipts: Local Sources: Taxes \$978,631.52; Interest Earned \$16.84; Other Cocurricular Income \$660.00; Armory Rental \$2,850.00; Misc. \$6,160.77; Summer Payable \$400.00; Medicaid Administration \$ 7,722.70; Intermediate Sources: State Fines \$14,570.37; Student Teacher Supervision \$2,650.00; Federal Sources: Title I Part A \$34,126.00; Title II Part A \$9,471.00; Title IV SSAE \$8,401.00 Fresh Fruits & Veg Program \$5,403.97; Total Receipts \$1,071,064.17; Disbursements: Claims \$89,522.50; Payroll & Benefits \$726,850.03; Medicaid Admin Fee \$678.83; Credit card processing ACH charges \$131.10; Auto bank draft (fees) \$7.40; Void check 121504 (Office of Fire Marshall) (\$120.00); Refunds/Reimb. (\$1,263.00); Prior Month Correction (CRF) (\$28,549.00); Balance \$2,400,998.70

Capital Outlay: Balance: \$3,148,720.07; Receipts: Local Sources: Taxes \$745,862.85; Interest Earned \$27.74; Donation \$5,000.00; Misc. \$7,250.00; Total Receipts: \$758,140.59; Disbursements: Claims \$17,280.11; Balance \$3,889,580.55

Special Education: Balance: (\$72,106.10); Receipts: Local Sources: Taxes \$419,158.85; Interest Earned \$1.51; Medicaid Administration \$1,493.00; Medicaid Direct Services \$10,590.61; Federal Sources: IDEA Part B \$27,513.00; IDEA Part B Preschool \$6,001.00; Total Receipts: \$464,757.97; Disbursements: Claims \$27,132.27; Payroll & Benefits \$182,700.37; Prior Month Correction (CRF) \$28,549.00; Balance \$211,368.23

Food Service: Balance: \$98,443.03; Receipts: Local Sources: Interest Earned \$0.69; School Nutrition Program Receipts \$4,269.36; Federal Sources: Special Milk Reimb. \$3.30; SSO Breakfasts/Lunches Reimb. \$75,847.36; Total Receipts: \$80,120.71; Disbursements: Claims \$75,952.56; Payroll & Benefits \$5,740.65; Balance \$96,870.53

Other Enterprise: Balance: \$65,099.97; Receipts: Local Sources: Misc. \$150.00; Total Receipts: \$150.00; Disbursements: Claims \$0.00; Balance \$65,249.97